

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JULY 22, 2013
7:20 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Pursuant to CGS 1-200(6)(C) – Real Estate and Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JULY 22, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from Parks & Recreation Commission
3. PRESENTATION from Board of Education on Student Enrollment Numbers
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Mandatory Referral to the Planning & Zoning Commission Pursuant to CGS 8-24 for a Report on Possible Land Acquisition

- b) Transfers

Police Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302213-82007	Admin – Prof Svcs	\$5,000		10302273-83007	Training – Op Supplies	\$9,807
10302273-82005	Training - Tuition	4,807				
	TOTAL	\$9,807			TOTAL	\$9,807

7/22/13

8. AGENDA REVIEW

9. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointments**:

a.) Appointment to the Tokeneke and Royle Elementary Building Committee.

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of July 8, 2013

Regular Meeting of July 8, 2013

11. FORTHCOMING MEETINGS

July 23, 2013

Planning & Zoning Commission Public Hearing at 8:00 p.m.

July 30, 2013

Board of Education Regular Meeting at 7:30 p.m.

August 5, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

12. ADJOURNMENT